

Annual General Meeting, 22 November 2022

27 October 2022

Circular Ref: 2022/028



CIRCULAR

27 October 2022
CIRCULATED TO ALL MEMBERS, BROKERS
AND DIRECTORS

GEERT DE JONGE
Navigia Shipmanagement B.V.
Weidestrasse 122D
Hamburg
D-22083, Germany

Annual General Meeting, 22 November 2022

Enclosed is formal notice of the Annual General Meeting (“AGM”) of the Members to be held at Kimpton Fitzroy Hotel, 1-8 Russell Square, London, WC1B 5BE, United Kingdom on Tuesday 22 November 2022 at 11.00 hours (GMT).

For ease of reference the following documents are enclosed:

1. Notice of the Meeting; and
2. Form of Proxy.

The Notice of the Meeting includes several routine items of business normally considered at the AGM relating to the Association’s financial statements, the appointment of auditors, the reappointment of Non-executive Directors retiring by rotation and details of current Members Board representatives.

In addition to these routine items, there are also several items of business relating to the merger of North and The Standard Club covering the adoption of new terms of reference for the Board of Directors and Members Board, as well as a minor change to the registered name of the company from North Standard Limited (as previously approved at the General Meeting held in May 2022) to NorthStandard Limited. Consequential amendments to the Articles of Association incorporating the updated name are also included for approval.

The statutory reports and financial statements of the Association for the year ended 20 February 2022, referred to at Item 1 of the Notice of the Meeting, can be downloaded from our website (Document title: Directors’ Report 2022) at: <https://www.nepia.com/about-us/who-we-are/financial-strength/financial-reports/>.

CHRIS OWEN
GROUP GENERAL COUNSEL & COMPANY SECRETARY
The North of England P&I Association Limited / North of England P&I DAC

